

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
August 1, 2011

Monday, August 1, 2011

9:00 AM EDT Call to Order

Roll Call

Recognition of Outgoing Board Member

Open Speak

Approval of Consent Items

- A. Approval of May 16, 2011 EPSB Minutes (**Pages 1-46**)
- B. Approval of Principal Redesign, University of Louisville (**Pages 47-50**) (Dr. Kim Walters-Parker)
- C. Occupation-based Career and Technical Education, Grades 5-12 (Bachelor's Level), Morehead State University (**Pages 51-56**) (Dr. Walters-Parker)
- D. Elementary Math Specialist Endorsement, Grades P-5 (Graduate Level), Western Kentucky University (**Pages 57-60**) (Dr. Walters-Parker)
- E. Japanese, Grades P-12 (Bachelor's Level), Murray State University (**Pages 61-64**) (Dr. Walters-Parker)
- F. Spanish, Grades P-12 (Bachelor's Level), Campbellsville University (**Pages 65-68**) (Dr. Walters-Parker)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education

Report of the Chair

Committee Reports

Appointment of the Nominating Committee

Appointment of the Evaluation of the Executive Director Committee

Appointments to the Kentucky Advisory Council on Internships (KACI)

Appointments to the Continuous Assessment Review Committee (CARC)

Information/Discussion Item

- A. Awarded Contracts (**Pages 69-70**) (Mr. Gary Freeland)
- B. Financial Report for Fiscal Year 2011 (**Pages 71-72**) (Mr. Freeland)

Action Items

- A. Alternative Certification Elementary and Secondary Programs, Jefferson County Public Schools (**Pages 73-86**)
(Dr. Walters-Parker)
- B. Accreditation of the Educator Preparation Unit and Approval of Programs, Eastern Kentucky University (**Pages 87-98**)
(Dr. Walters-Parker)
- C. Accreditation of the Educator Preparation Unit and Approval of Programs, University of the Cumberlands (**Pages 99-102**)
(Dr. Walters-Parker)
- D. Stage Three of Developmental Process for New Educator Preparation Programs, Boyce College (**Pages 103-106**) (Dr. Walters-Parker)
- E. 16 KAR 5:020. Standards for Admission to Educator Preparation, Amendment, Final Action (**Pages 107-122**) (Dr. Walters-Parker)
- F. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Amendment, Final Action (**Pages 123-142**) (Dr. Walters-Parker)
- G. NCATE Alliance for Clinical Teacher Preparation (**Pages 143-144**) (Dr. Walters-Parker)
- H. 16 KAR 2:040. Interdisciplinary Early Childhood Education, Birth to Primary, Amendment, Final Action (**Pages 145-162**)
(Ms. Alicia Sneed)
- I. 16 KAR 9:090. University-Based Alternative Certification Programs for Teachers of World Languages, Final Action (**Pages 163-178**) (Mr. Mike Carr)

Alternative Route to Certification Applications

- A. David Case, Physics, Grades 8-12 (**Pages 179-182**) (Mr. Carr)
- B. Melinda Cumberledge, Music, All Grades (**Pages 183-185**)
(Mr. Carr)

Board Comments

Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1)(c) and (1)(j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting:
September 19, 2011
EPSB Offices